Town of Foxborough

40 South Street FOXBOROUGH, MA 02035

OPEN MEETING NOTICE

Boyden Library **Board of Trustees**

Date: September 18, 2013

Day: Wednesday Time:

7:45 pm

Location: Boyden Library

Community Meeting Room

10 Bird Street

<u>Agenda</u>

Approval of Meeting Minutes

Friends of Boyden Library Report

Review of Financial, Staff, & Director's Reports

Meeting Dates - Fiscal Year 2014

Technology Update

Trustee Subcommittees

Liaison Reports: Selectmen; Advisory Committee

Director's Performance Review

Capital Campaign

Discussion of Addition & Renovation Project Issues

Other Business